



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

Website: [www.http//schellvistafire.com](http://schellvistafire.com)



MEETING MINUTES

Schell-Vista Fire Protection District Board of Directors Regular Meeting

Date: October 1, 2014
Time: 7:00PM
Location: 22950 Broadway - Station #1

1. CALL TO ORDER/ROLL CALL

Director Kruljac called the meeting to order at 7:00PM. Directors Joe Petersen, Bob Kruljac, and Ken Finn were present. A quorum was met. Chief Ray Mulas, Assistant Chief Mike Mulas, and District Accountants Robin Woods and Stacie McCambridge were also present. Directors Ernie Loveless and Dan Weber were absent.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. CONSENT CALENDAR

a. Approval of minutes from the Sept 3, 2014 meetings – **Action**

Director Finn made a motion to approve the Minutes of the September 3, 2014 meetings. Director Petersen seconded the motion. The motion passed and the minutes were approved.

b. Financial reports – **Action**

Director Finn made a motion to accept the Financial Report as presented. Director Petersen seconded the motion. The motion passed and the financial reports were accepted

4. CHIEFS' REPORT

a. Department Issues

Chief Mulas presented the Board with an update on the Resident Firefighter program status.

b. Department activities

Chief Mulas shared that the Department had been approached by Michael McKinney from the State of California Dept. of Conservation about putting a Ground Response

Station on the property of Station 1. The Chief will meet with Mr. McKinney and report back to the Board.

5. OLD BUSINESS

a. District Annexation (Kruljac / Loveless)

Director Kruljac reported on the meeting the Annexation committee had with the County regarding the proposed contract. Following his report and discussion, Director Kruljac made a motion to not accept the contract offer from the County of \$45,000 at this time and to continue the District's Annexation process and to continue to service the area under the current IRP contract. Director Petersen seconded the motion. The Motion was approved.

b. Facilities Committee (Petersen / Weber)

Director Petersen reported that the Roof repair at Station 2 has been completed.

He presented the board with a bid to clean the floors in the Residence housing Building. Director Finn made the motion to approve the bid of \$465.00 from Spiffy's Building Maintenance. Director Petersen seconded the motion. The bid was accepted.

Director Petersen will obtain quotes for painting the indoors of Station 1 and present them to the Board at a future meeting.

c. Budget Committee (Weber / Kruljac)

There was nothing to report from the Budget Committee.

d. Legislative Committee (Kruljac)

There was nothing to report from the Legislative Committee.

e. Outreach Committee (Finn)

Director Finn reported that he is in the process of compiling a manual with information for New Board Directors.

f. Policy and Procedure Committee (Loveless)

There was nothing to report from the Policy and Procedure Committee.

g. Tax Shear Agreement – Status

There was nothing to report on the status of the Tax Shear Agreement.

6. NEW BUSINESS

a. Property Survey – Kruljac

Director Kruljac presented an update of his progress regarding the property survey. He will continue research and report back to the Board.

b. SCFPD Meeting- Robin

Robin provided information to the Board about the October 23, 2014, SCFDA meeting at Gold Ridge Fire in Sebastopol. She will RSVP for the District.

7. CLOSED SESSION

There was no Closed Session

8. ANOUNCEMENTS

Director Kruljac provided information about the October 21, 2014 Community Meeting on the Count's Fire Service Project that will be held at Station 1. Ideas about how to notify the public were discussed, and Director Kruljac will discuss these ideas with Director Loveless and implement them.

9. ADJOURNMENT.

Director Finn made the motion to adjourn at 7:45. Director Petersen seconded the motion. The motion passed and the meeting was adjourned.

Next meeting scheduled for November 5, 2014

If applicable, Board meeting documents are available to review prior to the meeting at the SVFPD, Station 1, 22950 Broadway, Sonoma Ca. 95476. Please call (707) 287-2272 for an appointment.